

GIT SERVICE MEETING MINUTES

- Meeting called to order @ 12:30PM on March 21st, 2021
 - Moment of silence, followed by the Serenity Prayer
 - Reading of the 12 Traditions by John G.
 - Reading of the Meeting Preamble by Bill B.
 - There were 29 people in attendance
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CHAIRPERSON: Bill B. – an emergency officer meeting was held where the decision was made to trespass a home group member for drinking and sleeping on property

ALTERNATE CHAIRPERSON: Brian B. – no report

MEETING GROUP SECRETARY: Stephanie P. – no report

Motion by Katie S. to accept the amended February Treasurer's report and to replace the motion name, 2nd by Mark W.

Motion passed.

GROUP SECRETARY ASSISTANT: Alyssa L. – no report

TREASURER: Katie S. – rent increase is displayed on the minutes; prudent reserve has been adjusted to compensate the amount.

Motion by Katie S. to accept treasurer's report. 2nd by Mark W.

Motion Passed.

TREASURER'S ASSISTANT: Pat N. – represented by Katie S., no report

7TH TRADITION: \$54

GSR: Anne H. – 6 panel topics to be discussed at the next Assembly; she brought the topics to GIT as a consensus to take to the Assembly

- 1) Can we accept donations from clubs whether or not they are solely affiliated with AA?

- 2) AA Zoom meetings are not officially classified as an official meeting because they are lacking in AA structure; how can this be restructured to incorporate these online meetings?
- 3) A proposal to include new updated stories in the back of the book, create gender neutral terms, remove “To Wives,” “The Family Afterward,” and “To Employers” and to also include addendums in the 5th edition.
- 4) Suggestions to change to less offensive terms for “Correction” related literature.
- 5) “Visitor sponsorship” within the corrections systems to allow for more accessibility to inmates and their sponsors rather than a visitors badge limiting contact.
- 6) To allow the closing person to choose the closing prayer at the large meetings during the International Convention.

ALTERNATE GSR: Marybeth H. – unable to continue position and needs to step down; the position is posted per the term ended

WEB MASTER: Robert S. – no report

ALTERNATE WEB MASTER: Scott W. – not present, not represented

INTERGROUP REP: Bill W. – represented by Shawn R.

- Several service positions are open, 20% off Big Books, brochure folding party, the motion for EVI to start selling chips was denied

ALTERNATE INTERGROUP REP: Shawn R. – no report

PI/CPC: vacant

ALT PI/CPC: vacant

H&I: vacant

ALTERNATE H&I: Paul C. – Saturday April 10th, 12-3pm Virtual Event, details to come

SPONSORSHIP CHAIRPERSON: Gail J. – will type out a format for the next

LITERATURE AND GRAPEVINE REPRESENTATIVE: Elaine R. – no report

CHIPS REPORT: Lisa Y. – no report

MEETING SECRETARY REPORT: Mark W. –

- participation at the last workshop was low
- went through the names listed signed up to chair next quarters meetings

SUPPLIES CHAIRPERSON REPORT: Melissa H. – no report

COFFEE CHAIRPERSON REPORT: Lucas N. – represented by Stephanie P., no report

BIRTHDAY COMMITTEE: Christa B. – represented by Jack M., no report

FACILITIES REPORT: Treacey B. – no report

PICNIC CHAIRPERSON REPORT: Dan H. – representing by Bill B., no report

PICNIC ASSISTANT CHAIRPERSON REPORT: vacant

STANDING COMMITTEES

GIT HISTORY COMMITTEE: Harry R. – represented by Gail J., he is still waiting for members to get back to him about the history of GIT.

OLD BUSINESS

ELECTIONS

GIT home group members unanimously voted to transition Paul C. from Alternate H&I representative to H&I Chairperson.

NEW BUSINESS

AGENDA ITEMS

NONE

CONTRIBUTION OF SERVICE: Motion by Katie S. to put \$526 contribution of service 50% EVI, 10% H&I, 10% GSO, 10% District, 10% Sub-district, and 10% AZ, and compensate the rent increase in the prudent reserve by \$64.50, **2nd** by Annie H.
Motion Passed.

MOTION TO ADJOURN THE MEETING: Motion by Robert S. to adjourn. **2nd** by Stephanie P. ***Motion Passed.***

ADJOURNMENT: Closed with Responsibility Declaration followed by the Lord's Prayer.

Minutes by: Stephanie P.